

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 23, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on November 23, 2010 beginning at 1:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B-Basement), County Annex Building, 1 N.E. 6th Street, Coupeville, WA. The purpose of the Special Session was so the Board could meet jointly with the Coupeville Town Council in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process. Helen Price Johnson, Chair, and Angie Homola, Member, were present. Commissioner Dean was excused.

Coupeville Town Council – Nancy Conard, Mayor; Council Members: Bob Clay, Ann Dannhauer, Molly Hughes, Tom Tack, Diane Binder

Town Staff – Larry Kwarsick, Town Planner; Judy Thomas, Clerk-Treasurer

Island County – Bob Pederson, Director, Planning & Community Development; Debbie Thompson, Board of County Commissioners Executive Assistant

Others present and participating: Mark Preiss, Ebey's Reserve Manager

On file with the Clerk of the Board:

- *Special Session Notice*
- *Handouts*

The corrected maps were presented and those are ready, absent any changes suggested at the upcoming community workshops, are ready. Also addressed were fees and resources for implementation in terms of how those fees and resources might affect the process of community involvement and action by the Town and Board of County Commissioners.

A proposal for community outreach was presented as prepared by Mayor Conard and Chair Price Johnson. They suggested in the following order:

- The third week of January as a possible time to hold the first of two community workshops.
- Following the first workshop in January staff would analyze the comments and questions presented in order to prepare a summary response.
- The second community workshop would occur the first week of February.
- County staff thereafter would meet with its legislative body, and Town staff would meet with its legislative body, to individually review public comment.
- A County and Town joint session would be scheduled the third week in February to review comments and make any necessary modifications.
- Public hearings would subsequently be scheduled in March.

Ms. Thompson and Ms. Thomas will work to schedule the first community meeting in January.

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The workshop adjourned at 2:51 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

[John Dean, Member: Absent]

ATTEST:

Elaine Marlow
Clerk of the Board